

Molokai Irrigation System Advisory Board
Meeting Minutes
March 24, 2021

1. Called to order at 10:01 a.m.
 - a. Board Member present: Jill Combs – Vice Chair, Wilma Noelani Joy – Secretary. No quorum.
 - b. D.O.A. Staff: Lance Kaneakua, Glenn Okamoto, Kirk Saiki, Janice Fujimoto, and Jason Azus-Richardson (Host).
 - c. Guest: Nathaniel Oswald

2. Approval of minutes: Minutes submitted and reviewed.

3. Old Business:
 - A. System update – Lance Kaneakua. See Field Manager Report.
 - B. Capital Improvement: Glenn Okamoto
 1. Access: fiberglass walkway in progress
 - a. Awaiting Maui County approve grading permit.
 - b. \$9.3 million released 12/2020
 - c. Design almost done, includes Ecosystem study
 - d. Water valve replacement by Goodfellows
 - i. \$1.3 million
 - ii. Start: April 2021
 - C. Board Representative: Organization Reports: None
 - D. Status of filling open MISWUAB position
 1. Andrew Arce will apply for Hikiola position
 2. Nathaniel Oswald will apply for Molokai Farm Bureau position
 3. Debbie Kelly would submit Faith name for Molokai Lanai Soil and Water Conservation District position.
 4. Did not Hear for Mokupuni.
 5. Homesteader Farmer Representative end June. 2021. Wilma may resubmit for position.

5. New Business
 - A. Schedule for 2021
 - a. Second Wednesday and 10 a.m.
 - b. January, March, May, July, September, November.

B. Future Quorum Strategy for Board

- a. 4 board members of the board
- b. Members must have interest, submit application for board

6. Next meeting date: May 12, 2021 at 10 a.m., DOA Zoom.

7. Adjourned 10:45 a.m.

Sincerely,
Wilma Noelani Joy